

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES. STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held November 25, 2008, the Board took the following action:

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on implementation of a two-tiered fare for the Hollywood Bowl park-and-ride service for roundtrip bus tickets, with the fare for patrons who prepurchase bus tickets remaining at \$5.00 per person and the fare for patrons without prepurchased tickets increasing from \$5.00 to \$8.00 per person; approve fare increase for a shuttle service from \$3.00 to \$4.00 per person to the Hollywood Bowl commencing with the 2009 season; find that said action is exempt from the California Environmental Quality Act; approve and authorize the Acting Director of Public Works to take the following related actions as further described:

Approve the continuation of the Hollywood Bowl park-and-ride and Shuttle Program to provide service from park-and-ride and shuttle lots for the 2009 Hollywood Bowl summer season at an estimated cost of \$2,062,000:

Negotiate the necessary agreements with various municipal bus operators to provide service for the park-and-ride lots;

Negotiate and award contracts to independent bus operators, which are determined to be most qualified, responsible proposers for the park-and-ride lots;

(Continued on Page 2)

3 (Continued)

Execute an agreement with the Los Angeles Philharmonic Association for the County of Los Angeles to fund \$105,000 of the shuttle service costs for the nearby shuttle lots and to provide buses for the distant park-and-ride lots in the event a contracted bus operator fails to deliver service; and

Execute the necessary agreements after County Counsel has reviewed and approved as to form.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and approved the continuation of the Hollywood Bowl park-and-ride and Shuttle Program to provide service from park-and-ride and shuttle lots for the 2009 Hollywood Bowl summer season at an estimated cost of \$2,062,000; and authorized the Acting Director of Public Works to take the following actions:

- 1. Negotiate the necessary agreements with various municipal bus operators to provide service for the park-and-ride lots;
- Negotiate and award contracts to independent bus operators, which are determined to be most qualified, responsible proposers for the park-and-ride lots;
- 3. Execute an agreement with the Los Angeles Philharmonic Association for the County of Los Angeles to fund \$105,000 of the shuttle service costs for the nearby shuttle lots and to provide buses for the distant park-and-ride lots in the event a contracted bus operator fails to deliver service; and
- 4. Execute the necessary agreements after County Counsel has reviewed and approved as to form.

03112508_3

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Public Works